

**AGENDA**  
**Non-Wire Solutions Round Table**  
**November 21, 2003**  
**Teleconference - (503) 230-5566, pass code 3997**

**9:30 a.m.      Welcome and Opening Remarks**

*Diane Adams, facilitator*

**9:35 a.m.      Available Transfer Capability (ATC) Methodology**

*Dennis Oster, TBL customer account executive*

*Brian Silverstein, TBL Network Planning manager*

**9:55 a.m.      Questions on ATC**

**10:00 a.m.      Subcommittee Updates**

Facilitated questions and answers at the end

**Issue #3 Incentives for distribution utilities to do accurate forecasting**

*Kris Mikkelsen and Ottie Nabors*

**Issue #5 Transparency in transmission planning process**

*Hardev Juj and Brian Silverstein*

**Issue #7 Better price signals**

*Tom Karier and Mike Hoffman*

**Issue #10 Uncertainty about reliability and persistence of measures**

*Tom Foley, Terry Oliver and Ken Keating*

**Issue #15/9 Who funds? Who implements? Different players from generation to distribution to end-use**

*Mike Hoffman*

**Detailed studies policy**

*Art Compton and Ottie Nabors*

**10:30 a.m.      Next steps, Future Meeting Dates, Meeting Wrap-up**

*Diane Adams, facilitator*

Next roundtable Jan. 21-22, 2004

The Non-Wire Solutions newsletter should be hitting your mailboxes soon. Anyone want extra copies?

Get feedback on the following - Would the full round table be interested in subcommittee reports.

*\*Subcommittees completed and not put on the agenda include:*

Issue #2 Lost revenue for BPA and distribution utilities

Policy: Refining the Screening Criteria  
Policy: Designing the 2004 Pilots  
Policy: Cost Test